

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: September 13, 2012

7:00 p.m.

**THIS MEETING WILL TAKE PLACE AT CLINTONVILLE ELEMENTARY SCHOOL, 456 CLINTONVILLE ROAD,
NORTH HAVEN, CT**

Attendance at this REGULAR Meeting:

1. Approval of Minutes of August 23, 2012 Action Item
2. Chairman's Report
 1. Transportation update and review.
3. Budgets:
 - a. 2012-2013 Budget Action Item
4. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of golf cart donation from the Indian Booster Club Action Item
 - b. Personnel
 1. Approval of Robert Messer, Clintonville Elementary School, Grade 5,
1 year position Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of Ridge Road/Green Acres field trip to Natures
Classroom on April 29, 2013-May 3, 2013 Action Item
5. ACES
6. North Haven PTA Council
 1. Old News:
 1. Adopt-A-School
7. Enrollment
8. Superintendent's Report
9. Public Comments
10. Executive Session: personnel and legal matters Action Item
11. Adjournment Action Item